

LTBB ELECTION BOARD  
FRIDAY, JUNE 29<sup>TH</sup>, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Vice-Chairperson, Alice Hughes at 5 p.m.

ROLL CALL

|                                     |         |
|-------------------------------------|---------|
| Jon Shawa, Chairperson              | Excused |
| Alice Hughes, Vice-Chairperson      | Present |
| Carol Quinones, Secretary/Treasurer | Present |
| Merle Carson, Board Member          | Excused |
| Christine A. Shomin, Board Member   | Present |

Quorum is present.

PUBLIC COMMENT

NO PUBLIC COMMENT

APPROVAL OF THE AGENDA

Motion made by Christine, supported by Carol, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 3 yeas 2 absent (Jon & Merle) Motion carried.

APPROVAL OF THE MINUTES

Motion made by Carol, supported by Christine, to approve the minutes of Friday, June 15, 2012 as written and presented. Motion read back by the Secretary. 3 yeas 2 absent (Jon & Merle) Motion carried.

## OFFICERS' REPORTS

Chairperson has an excused absence.

### Vice-Chairperson

Alice reported that she received the latest information from Enrollment. The total enrollment is 4,528 as of 6-18-2012. We have had 5 deaths and 1 relinquishment from 4-17-2012 thru 6-18-2012.

Motion made by Christine, supported by Carol, to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 2 yeas 1 abstained (Alice) 2 absent (Jon & Merle)  
Motion carried.

### Secretary/Treasurer

Carol reported that the Post Office fees have been paid in the amount of \$795.00 for our Business Mail accounts. The Trophy Case has been paid for 300 red ribbons that read Registered Voter and 3 name badges (Jon, Merle & Christine) in the amount of \$189.00. The travel advance request forms need to be signed for Jon, Alice and Carol to go to Mt. Pleasant on the 10<sup>th</sup> of July. She prepared the information for this meeting. Carlos will meet us at the Casino at 11:30 a.m. for lunch before our work session. There is a possibility that Kevin Gasco will also meet us at the casino. Kevin will be attending our work session.

Motion made by Christine, supported by Alice, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 2 yeas 1 abstained (Carol) 2 absent (Jon & Merle)  
Motion carried.

## OLD BUSINESS

### 1. VOTER REGISTRATION UP-DATE

1,597 Registered Voters as of 06-29-2012

## ADDITIONAL BUSINESS

We discussed the statute and the changes that we are proposing. We reviewed what we worked on last time.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session—Saturday, June 30<sup>th</sup>, 2012 at 1 p.m.

Regular Meeting—Friday, July 13<sup>th</sup>, 2012 at 5:30 p.m.

ADJOURNMENT

Motion made by Christine, supported by Alice to adjourn this meeting at 7 p.m. 3 yeas 2 absent (Jon & Merle) Motion carried.

Meeting adjourned at 7 p.m.

Minutes approved as written and presented \_\_\_\_\_

Minutes approved as corrected \_\_\_\_\_

Minutes approved as amended \_\_\_\_\_

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Carol Quinones, Secretary/Treasurer—LTBB Election Board